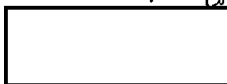


UNLOADED BY NF

1-19-02

10A201.EC

Lead 21!
covered 4-19-02



#6

[Redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 2002	
FBI-NORFOLK	

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2002

To: Norfolk

Attn: SSA [redacted]
SA [redacted]

From: Norfolk

Squad 5

Contact: IRS [redacted]

b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] *AB*

Case ID #: [redacted] (Pending)

Title: [redacted]

Synopsis: To document results of analysis.

Reference: [redacted]

b3
b7E

Enclosure(s): Enclosed for Norfolk are the following:

1. [redacted]
[redacted]
2. [redacted]
3. Results from internet searches on National Bank
of Egypt [redacted]
[redacted]
4. [redacted]

Details: On 4/9/02, writer received a lead to analyze bank
statements for [redacted]
[redacted]

[redacted] The results of the
analysis are explained below.

(initials)
AB

b6
b7C
b7E

To: Norfolk From: Norfolk
Re: [redacted] 04/11/2002

b3
b7E

[redacted]

Wire transfers were also made to [redacted]
in care of the National Bank of Egypt, Toussoun Branch.

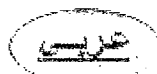
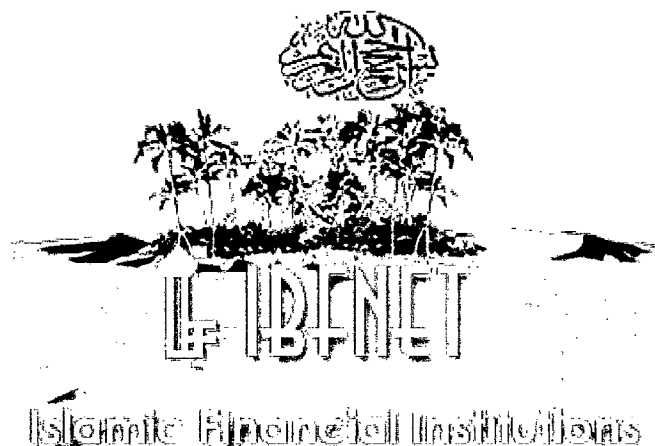
[redacted]

that the National Bank of Egypt does have a Toussoun branch, also
located in Alexandria, Egypt.

b6
b7C
b7E

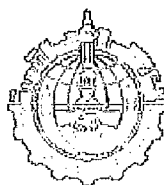
[redacted]

b6
b7C
b7E



(Shariah-Compliant Products Only)

Saudi Arabia



Islamic Development Bank



ICIEC

البركة للاستثمار والتنمية
AL BARAKA INVESTMENT & DEVELOPMENT



Al Baraka Investment & Development Co.

شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.



Al Rajhi Banking & Investment Corporation

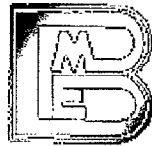
Kuwait



**Al Watany Bank
Of Egypt**

Al Watany Bank of Egypt

Egyptian American Bank



Misr Exterior Bank



**البنك الأهلي المصري
NATIONAL BANK OF EGYPT**

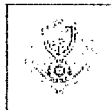
National Bank of Egypt



Muslim Commercial Bank, Pakistan

Bank of Bahrain and Kuwait B.S.C.

**National
Bank of
Bahrain**



**بنك
البحرين
الوطني**

National Bank of Bahrain

Stock Exchanges in Selected Economies



Bombay Stock Exchange, India



Amman Financial Market, Jordan



KUALA LUMPUR STOCK EXCHANGE-

Kuala Lumpur Stock Exchange, Malaysia



Jakarta Stock Exchange

Jakarta Stock Exchange, Indonesia



Istanbul Stock Exchange, Turkey

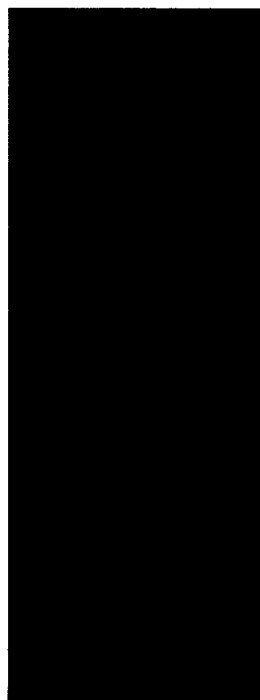


البنك الأهلي المصري
National Bank Of Egypt
Since 1898



English

بنك الأهلي
مصر



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National Bank of Egypt

National Bank of Egypt
Well-established position and prosperous future

National Bank of Egypt (NBE) is the oldest commercial bank in Egypt. It was established on June 25, 1898, with a capital of £ 1 mn. Since its inauguration NBE was granted the note-issuing privilege, besides assuming the banking activities of the government as well as handling the usual operations of commercial banks.

Through its long history, NBE's responsibilities have varied to square with the different economic and political phases in Egypt. During the 1950's NBE performed the duties of a central bank. After its nationalization in the 1960's, it acted as a pure commercial bank besides carrying out the functions of the central bank in the areas where the latter had no branches. During the 1970's the Bank embarked upon rendering all the banking services relating to foreign trade under the specialization policy. Moreover, since the mid 1960's NBE has been in charge of issuing and promoting saving certificates on behalf of the government.

Even in the current open market era and amidst an open competitive environment, NBE managed to maintain its distinguished position, together with its catalytic role in supporting the economic and social development. NBE's performance is triggered by 336 banking units nationwide in addition to 3 foreign offices and branches as well as a wholly owned subsidiary abroad. To this may be added the Bank's effective international presence through over 1,170 correspondent banks worldwide mainly in Europe.

Throughout its long travail extending over more than 100 years, NBE topped the Egyptian banking system, as mirrored by its latest figures. NBE's total balance sheet amounted to some L.E. 87.1 bn. on 30th June 2001. Deposits accounted for some L.E. 67.2 bn. versus loans and investments of some L.E. 54.4 bn. and L.E. 18.2 bn. respectively. Net profit of 2000/2001 grew to some L.E. 465 mn. This distinguished performance was commended by the international rating agencies. Both Fitch and Standard and Poor's granted the Bank BBB- for long-term commitments.

It is worth mentioning that Moody's has raised its rating assigned to NBE from D to D+ in terms of financial strength. According to the July 2001 issue of The Banker magazine, NBE came the 249th among the top 1000 world banks in terms of total assets.

In its unflinching march tilted towards keeping pace with the latest banking trends, and optimizing its performance, NBE tailored a well-devised tri-partite strategy supported by international specialized expertise. This strategy is based on corporate banking business, investment banking and retail banking.

Alexandria Branch
 Address: 24,26 Salah Salem Street
 Alexandria
 Tel.: (203) 4837042

Tosson Branch
 21 Tosson Street
 Alexandria
 Tel.: (203) 4848837

El Manshia Branch
 9 Salah Salem Street
 Alexandria
 Tel.: (203) 4860429

Alexandria University Branch
 The Old Building of the Faculty of Commerce, El Shatby
 Alexandria
 Tel.: (203) 4846739

El Raml Station Branch
 15 El Ghorfa El Togaria Street, Concord Tower
 Alexandria
 Tel.: (203) 4838420

Moharam Beik Branch
 65 Moharam Beik Street
 Alexandria
 Tel.: (203) 5961281

Zeizinia Branch
 Building No.603, El Horia Road
 Alexandria
 Tel.: (203) 5719905

El Ekbal Branch
 19 El Ekbal Street, El Saraya Station, El Raml
 Alexandria
 Tel.: (203) 5841250

Smouha Branch
Smouha Sportive Club
Alexandria
Tel.:(203) 4216015

Bakous Branch
193 Moustafa Kamel Street
Alexandria
Tel.:(203) 5741930

El Montazah Branch
Sheraton Towers, First Tower
Alexandria
Tel.:(203) 5498197

El Agami Branch
El Bitash Street
El Agami
Tel.:(203) 4336968

Bourg El Arab Branch
Banks' Area
Bourg El Arab City
Tel.:(203) 4593459

El Seyouf Branch
Shopping Centre, Adeeb Mo'akad Street
Alexandria
Tel.:(203) 5043703

Abul Abbas Branch
Mohamed Karim Street, Abul Abbas, Port No. 3
Alexandria
Tel.:(203) 4803554

الاتحاد المصرفي العربي
Union of Arab Banks



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Egypt Banks List

Central Bank

↪ Central Bank of Egypt



Banks

- ↪ Al Watany Bank of Egypt
- ↪ Alexandria Commercial & Maritime Bank
- ↪ Arab African International Bank
- ↪ Arab Bank
- ↪ Arab Banking Corporation
- ↪ Arab International Bank
- ↪ Arab Investment Bank
- ↪ Bank of Alexandria
- ↪ Bank of Commerce & Development (Al-Tigareyoun)
- ↪ Banque Du Caire et De Paris
- ↪ Banque Misr
- ↪ Banque Paribas
- ↪ Berliner Bank
- ↪ BHF Bank
- ↪ Cairo Bank
- ↪ Cairo Barclays International Bank
- ↪ Cairo Far East Bank S.A.E
- ↪ Commercial International Bank
- ↪ Crédit Agricole Indosuez-Egypt S.A.E
- ↪ Credit International D'Egypte
- ↪ Credit Lyonnais
- ↪ Delta International Bank
- ↪ Deutsche Bank
- ↪ Egypt Arab Africa Bank
- ↪ Egyptian American Bank
- ↪ Egyptian Arab Land Bank
- ↪ Egyptian British Bank
- ↪ Egyptian Commercial Bank
- ↪ Egyptian Gulf Bank
- ↪ Egyptian Saudi Finance Bank
- ↪ Egyptian Workers Bank
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- ↪ Faisal Islamic Bank
- ↪ Housing & Development Bank
- ↪ HSBC Egypt
- ↪ Industrial Development Bank of Egypt
- ↪ Islamic Arab Albanian Bank
- ↪ Islamic International Bank for Investment
- ↪ Jammal Trust Bank

Egypt

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- ✦ Misr Romanian Bank
- ✦ Mohandes Bank
- ✦ Nasser Social Bank
- ✦ National Bank for Development NBD
- ✦ National Bank of Abu Dhabi
- ✦ National Bank of Egypt
- ✦ National Bank Of Oman
- ✦ National Bank of Sudan
- ✦ National Investment Bank
- ✦ National Societe General Bank
- ✦ Port-Said National Bank For Development
- ✦ Societe Arabe Internationale De Banque
- ✦ Suez Canal Bank
- ✦ The Nile Bank
- ✦ The Principal Bank for Development and Agriculture
- ✦ United Bank of Egypt

Financial Institutions

- ✦ Al Shareq Insurance Co.
- ✦ Amal Investment Group
- ✦ Amanco
- ✦ American Insurance Co.
- ✦ Arab Center For Financial & Banking Studies Consulting
- ✦ Arab Contractors Pension Fund
- ✦ Artool Company
- ✦ Association J.J
- ✦ Cairo & Alexandria Stock Exchanges
- ✦ Cairo Authority Insurance Controller
- ✦ Capital Authority Market
- ✦ Delta Insurance Co.
- ✦ Economic Company For Food Development
- ✦ Egyptian Banks Co. for Technological Advancement
- ✦ Egyptian Capital Market Association ECMA
- ✦ El-Faez Co
- ✦ El-Mohandes Insurance Co.
- ✦ El-Nil Arab Goup
- ✦ Falcon
- ✦ Gebril For Training & Consultancy
- ✦ Global Marketing of Technology GMT
- ✦ Hermess Financial Group
- ✦ Honest Brokerage & Book Keeping
- ✦ Ibrachy & Dermakar
- ✦ International Consultants Center
- ✦ International Egyptian House for Experts Constancy
- ✦ International Expertise Association (Intex)
- ✦ Internationale Brokerage Group
- ✦ Issa El-Ayoutti & Partners Co.
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National Bank of Egypt

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General Information

Organisation Type: Company

Registered in: Egypt

Nick name/Abbrev.: NBE

Business Sector(s):

- Financial Services
- Banking

Directors/Managers

Chairperson: Mr M Abdel-Aziz (Mahmoud)

Contact Information

National Bank of Egypt

Tel: +20-2-5749101

Fax: +20-2-762672

Telex: 92238 NBE UN

E-mail: Not Known

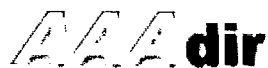
Office Address: National Bank of Egypt Tower
1187 Corniche El Nile
Cairo
Egypt

Postal Address: P O Box 1611
Cairo
Egypt

Information Source: MBendi - Modified: 27-Dec-2001

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National Bank of Egypt

Head Office of National Bank of Egypt

Bank Name:	<u>National Bank of Egypt</u>
Email	<u>nbe@nbe.com.eg</u>
Street	1187 Corniche El Nil, Cairo Plaza
City	Cairo
Country	Egypt
Phone	5747682
Fax	5748891
Date Updated	Nov. 11, 1997
Internet	No

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TOP 100 ARAB BANKS

National Bank of Egypt



Rank 21
by capital

Previous Rank 19
by capital

Capital 491
US\$ million

Sort by Capital

Capital Growth Rate 4.1%

Assets 12,689
US\$ million

Sort by Assets

Assets Growth Rate 9.9%

Net Profit 29
US\$ million

Sort by Profit

Profit Growth Rate 24.0%

Returns on Capital 6.0%



A-Z Listing

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